
ILHIE AUTHORITY BOARD MEETING AGENDA

April 8
2:30 – 5:00 pm
100 W Randolph, Suite 2-025
Chicago, IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of January Meeting Minutes [**action item**]

Chair Report

ILHIE Executive Director Update

ILHIE Budget & Finance Committee Report

ILHIE Governance & Nominating Committee Report

ILHIE Advisory Committee Update

ILHIE Regional HIE Workgroup Report

Regional HIE Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.